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**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETING** **February 20 – 21, 2008**

Holiday Inn on the Bay  
1355 N. Harbor Drive  
San Diego, CA 92101  
Phone: (619) 232-3861

### **PROPOSED AGENDA** Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

### **WEDNESDAY, FEBRUARY 20, 2008**

#### **Executive Committee 8:00 a.m. – 9:15 a.m.**

Location: Porthole Room ~ front

Membership: Esquivel, Davis, Glavaz, Josephson, Lacayo, Staggs, Ueland

#### **Committee Meetings 9:30 a.m. – 10:30 a.m.**

##### **Bylaws & Operational Procedures Committee**

Location: Porthole Room ~ back

Membership: Staggs, Davis, Glavaz, Josephson, Rowe, Scharlach, Yee

##### **State Plan Committee**

Location: Porthole Room ~ front

Membership: Ueland, Chen, Monck, Goode, Pynoos, Wyman

#### **Committee Meetings 10:40 a.m. – 12:00 Noon**

##### **Advocacy & Policy Committee**

Location: Porthole Room ~ back

Membership: Lacayo, Scharlach, Ayala, DeNunzio, Phillips, Rodriguez, Staggs

## **Public Hearing Planning Committee**

Location: Porthole Room ~ front

Membership: Josephson, Lundin, Chang, Pynoos, Rowe

## **Lunch Recess 12:00 Noon – 1:15 p.m.**

No lunch arrangements have been made. A list of local restaurants will be included in your meeting packet.

## **Commission Meeting 1:15 p.m. – 5:30 p.m.**

Location: Bay Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from December 6-7, 2007 CCoA Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. CCoA Chair's Comments
- VIII. Executive Committee Meetings Report (Commissioner Esquivel)
  - A. January 3, 2008 Meeting
    1. Request for support for SB 977
  - B. February 20, 2008 Meeting
    1. Reschedule October CCoA Meeting for October 15-16, 2008
    2. Commissioner Wyman's request for CCoA participation in a project that deals with female cancer prevention
- VIX. Bylaws & Operational Procedure Committee (Commissioner Staggs)
  - A. Policy on CCoA Participation Request
  - B. Proposed Amendments to CCoA Bylaws
  - C. Proposed Amendments to CCoA Standing Rules
- X. State Plan Committee (Commissioner Ueland)

- XI. Advocacy & Policy Committee (Commissioner Lacayo)
  - A. Update on sponsored and/or CCoA related legislation
    - 1. Cultural Diversity Resolution
    - 2. AB 364 (Berg) Transitional Care Pilot Project
    - 3. SB 977 (Correa) Senior Center Infrastructure study
    - 4. Fall Prevention Week Resolution (possibly co-sponsor)
  - B. Position Newly Introduced Bills
    - 1. AB 1765
    - 2. AB 1744
    - 3. AJR 31
    - 4. SB 1058
  - C. Bills pending introduction
  - D. Consideration/Update of two year bills
  - E. California Senior Legislature Proposals
  - F. State Budget related Issues
  - G. Federal Update
- XII. Public Hearing Planning Committee (Commissioner Josephson)
  - A. Selection of healthcare access as the first priority area and development of public hearing strategy
- XIII. Executive Director's Report
  - A. Financial Statement through January 2008
  - B. Activity Report
  - C. Preview Public Meeting with State Independent Living Council (SILC)
- XIV. Unfinished Business
  - A. California Foundation on Aging
    - 1. Correspondence/Event Chronology
    - 2. CCoA correspondence to California Foundation on Aging
    - 3. California Foundation on Aging correspondence to CCoA
    - 4. Commissioner Representation on Foundation
    - 4. Next Steps

XV. New Business

A. *Beginning the Dialogue for Joint Advocacy* (time set for 4:00 p.m.)

Presenters: Tony Sauer, Director, California Department of Rehabilitation  
and Liz Pazdral, Executive Director, State Independent Living Council (SILC)

XV. Commissioner Reports

XVI. Executive Director's Performance Appraisal – CLOSED SESSION

XVII. Next Meeting: April 14-15, 2008 in San Jose. The CCoA public hearing will be held in conjunction with the Coordinated Leadership Conference.

XIX. Recess until 9:30 a.m. Thursday, February 21, 2008

**Reception 6:00 p.m. – 7:30 p.m.**

Tentative Location: Embarcadero Room

Reception Sponsor: Heritage Clinic, a division of The Center for Aging Resources.

Details: light appetizers and no host bar

**THURSDAY, FEBRUARY 21, 2008**

**Joint Meeting with the State independent Living Council (SILC) and the California Commission on Aging (CCoA) 9:30 a.m. – 12:00 Noon**

Location: Porthole Room

Presenters: Lynn Daucher, Director, CA Department of Aging  
Tony Sauer, Director, CA Department of Rehabilitation  
Celia Esquivel, Chair, CCoA  
David Wilder, Chair, SILC

XIX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.